

Minutes of a Special Meeting  
Of the Operations Committee  
Lake Forest Community High School District 115  
And  
Lake Forest School District 67

November 5, 2009

Present: Laurie Rose, John Julian, Dan Wagener, Dick Block, Todd Burgener, Amy Rockwell, Harry Griffith, Allen Albus, Jennifer Hermes, Carol White, Mary Mercer

- The Meeting was called to order at 7:40 a.m.
- September 14, 2009 District 67 Minutes were approved as amended.
- Dr. Griffith presented a review of the facility usage information which was distributed last spring. Allen reported on current facility users as well as rental categories for users. Carol White reported that Mary Mercer compiled comparative information showing rental prices charged by neighboring districts. Further discussion of user classifications, proposed facility charges, arrangement and relationship with the Lake Forest Recreation Department and Afterschool Club facility usage will continue at the next meeting.
- Dr. Griffith made introductions as District 115 Committee members arrived. Allen presented a shared service grounds maintenance proposal. Currently, District 115 maintains District 115 grounds and the City of Lake Forest maintains District 67 grounds. After discussion, both Committees agreed that the shared service proposal is financially advantageous to both districts, and provides more resources to both district.
- Dr. Griffith presented an overview of a proposal for collaborative work with Citadel Theater and District 67 for lease of theater space at Lake Forest High School West Campus. He reported that Citadel and the District 67 Brainstormers program would fund the renovations of the space. Citadel would rent the space and put on four shows per year. (District 67 use would fall under the Intergovernmental Agreement and no rent would be charged.) Allen Albus is working with District attorneys on a contract.
- Dr. Griffith provided a brief update on SEDOL and Allen reported that construction is finished.
- The meeting was adjourned at 9:30.